DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

Atty. Docket No. GML0101PUSA

(I hereby authorize my attorney to insert the Attorney Docket No. when it becomes known)

First Named Inventor: Nicholas David Wingham ROWAN

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

A TRANSACTION MANAGEMENT SYSTEM AND METHOD

the specification of which:

[] is attached hereto; or

[X] was filed on 11 November 2004 as U.S. Application Number or PCT International Application Number PCT/GB2004/004756, and was amended on (if applicable).

(I hereby authorise my attorney to insert the serial number and filing date when it becomes known)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

Lacknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below, and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Priority Date (MWDD/YYYY)	Priority Not Claimed	Certified Copy At- tached? (Yes/No)
0326895.0	GB	11 19 2003		No
				:

I hereby claim the benefit under Title 35, United States Coce, § 119(e) of any United States provisional application(s) listed below.

Application Number(s)	Filing Date (MM/DD/YYYY)			

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56 which occurred between the filling date of the prior application and the national or PCT international filling date of this application.

App:ication Number(s)	Filing Date (MM/DD/YYYY)	Status: Patented, Pending, Abandoned
	·	

Declaration for Patent Application (cont'd.)

Atty. Docket No. GML0101PUSA

I hereby appoint the practitioners associated with Customer Number 22045 to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence and telephone calls to <u>BK Domestic Patent Filing Dept.</u> at Brooks Kushman P.C., 1000 Town Center, Twenty Second Floor, Southfield, Michigan 48075, (248) 358-4400.

CUSTOMER NO.

22045

I hereby declare that all statements made nerein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name Of Sole O		Wingham ROWAN			
nventors Signature	Nidolas angl	ou low		Date <u>2</u>	5 April 2006
Mailing address	41 The Wheelhouse, Burrells Wharf	f Square, London E1	4 3TA GB		
Residence	(Same as mailing address)		Citizenship	British	
Full Name Of Secon	d Joint Inventor				
Inventors Signature				Date	
Mailing address					
Residence	(Same as mailing address)		Citizenship		
Full Name Of Third	Joint Inventor				
Inventors Signature	•			Date	
Mailing address			•		
Residence	(Same as mailing address)		Citizenship		<i>_</i>
Full Name Of Four	th Joint Inventor				
Inventors Signature	e			Date	
Mailing address					
Residence	(Same as mailing address)		Citizenship		
Full Name Of Fifth	Joint Inventor				
Inventors Signatur	re			Date _	
Mailing address					
Residence	(Same as mailing address)		Citizenship		